

**MINUTES OF THE  
REGULAR MEETING OF THE  
EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
JULY 20, 1998 - 7:00 P.M.**

**ROLLCALL** Answering rollcall were Commissioners Faust, Hovland, Kelly, Maetzold and Chair Smith.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Commissioner Maetzold and seconded by Commissioner Faust for approval of the HRA Consent Agenda as presented.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF JULY 6, 1998, APPROVED** Motion made by Commissioner Maetzold and seconded by Commissioner Faust approving the Minutes of the Regular HRA Meeting of July 6, 1998.

Motion carried on rollcall vote - five ayes.

**\*BID AWARDED FOR CENTENNIAL LAKES SOUTH PARK - PHASE II, IMPROVEMENT R-16 COMPLETION OF SOUTH PARK (ADJACENT TO BUILDINGS 3 AND 4 UNDER CONSTRUCTION)** Motion made by Commissioner Maetzold and seconded by Commissioner Faust for award of bid for Centennial Lakes South Park - Phase II, Improvement R-16, completion of park improvements adjacent to buildings 3 and 4 currently under construction, to recommended low bidder, Thomas & Sons Construction, Inc., at \$1,037,865.25.

Motion carried on rollcall vote - five ayes.

**CHANGE ORDER APPROVED NO. 4 FOR CENTENNIAL LAKES SOUTH POND WALL AND POND LINER IMPROVEMENT PL-3** Engineer Hoffman explained the project is for the construction of the Centennial Lakes South Pond Wall and Pond Liner Improvement PL-3. As part of the grading and preparation, materials are transported to the new fire training/gun range site. The change order is for \$10,823.50 on a \$516,071.10 contract to C.S. McCrossan, Construction, Inc. Three previous change orders did not exceed the ten percent limit on the contract. The \$10,823.50 (fourth and final) change order does exceed the ten percent total limit and requires HRA approval. The funds for this change order is from the Fire Training Site Budget.

Following a brief discussion, **Commissioner Faust made a motion authorizing Change Order No. 4, to C.S. McCrossan Construction, Inc., in the amount of \$10,823.50, for the Centennial Lakes South Pond Wall and Pond Liner Improvement No. PL-3.** Commissioner Maetzold seconded the motion.

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Motion carried.

**CLAIMS PAID** Commissioner Hovland made a motion to approve payment of the HRA Claims as shown in detail on the Check Register dated July 15, 1998, and consisting of one page totaling \$406,406.46. Commissioner Maetzold seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Motion carried.

There being no further business on the HRA Agenda, Chair Smith declared the meeting adjourned.

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Executive Director